

From: Ben-Khaled, Monia
Sent: Thursday, September 17, 2015 3:05 PM
To: Llamozas, Emilio
Subject: Re: Steve Kahn - NEEDS ACCESS - CGP NOIs

Thank you.

Monia Ben-Khaled
Environmental Engineer
NPDES Enforcement Unit
EPA Region 8
1595 Wynkoop St
Denver, CO 80202
(303) 312-6209
Fax: (303) 312-7518

From: Llamozas, Emilio
Sent: Tuesday, September 15, 2015 4:23 PM
To: Ben-Khaled, Monia
Subject: FW: Steve Kahn - NEEDS ACCESS - CGP NOIs

FYI. I will reply to him next week when I return to the office.

Thanks,

Emilio Llamozas
(303) 312-6407 phone
(303) 312-7202 fax

To report an environmental violation, please visit EPA's website at
<http://www.epa.gov/compliance/complaints/index.html>

From: Steve Kahn (PantherDI) [<mailto:skahn@pantherdi.com>]

Sent: Friday, September 11, 2015 6:52 AM

To: Llamozas, Emilio

Cc: Steve Kahn (PantherDI)

Subject: RE: Steve Kahn - NEEDS ACCESS - CGP NOIs

Emilio; I hope all is well with you.

I have attached pictures for your files regarding stabilization at White Oak and Black Eagle areas in Mandaree as requested. In addition, Panther has no current construction activities in ND.

Panther would like to submit a NOT for White Oak, Black Eagle and Pow Wow, please assist me with whom I need to talk with to complete this document as it was completed by an employee no longer working with the company.

Feel free to contact me direct, 561-929-0834.

Thank You.

Panther Development Investments

Steven H. Kahn | VP Global Development

6401 Congress Avenue, Ste 250

Boca Raton, FL 33487

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From: Llamozas, Emilio [<mailto:Llamozas.Emilio@epa.gov>]

Sent: Wednesday, August 19, 2015 11:20 AM

To: Steve Kahn (PantherDI)

Subject: FW: Steve Kahn - NEEDS ACCESS - CGP NOIs

Hi Steve,

I contacted the eNOI center and it looks like you have two options to submit your NOT (see email below). If you are going to be doing additional construction in ND I would suggest getting a eNOI account (see link below). If you are not planning on doing construction in ND, we can talk to Greg Davis our Regional eNOI contact and get approval for you to submit the NOT in paper form. Please let me know which option you prefer?

Thanks,

Emilio Llamozas

(303) 312-6407 phone

(303) 312-7202 fax

To report an environmental violation, please visit EPA's website at

<http://www.epa.gov/compliance/complaints/index.html>

From: EPA NOI Processing Center [<mailto:noi@avanticorporation.com>]

Sent: Wednesday, August 19, 2015 8:53 AM

To: Llamozas, Emilio

Subject: Steve Kahn - NEEDS ACCESS - CGP NOIs

Greetings Emilio,

Thank you for contacting the EPA NOI Processing Center. Per our phone conversation, the new responsible individual, Steve Kahn, has two options for filing his Notices of Termination (NOT) - the paper form or electronically. As I mentioned the paper NOT form would require the EPA Regional approval.

If he would like access on his CDX account to file the NOTs electronically, we would need an authorization letter on the official company letterhead of *Panther Development investments LLC* granting the EPA NOI Processing Center permission to associate the requested tracking number to his CDX account. The following information should be included in this letter:

- An authorization statement along the lines: "I grant the EPA NOI Processing Center permission to associate the permit tracking numbers to my CDX account."
- Tracking Number(s):

- CDX User ID:
- Name on CDX account:
- Email on CDX account:
- Role on CDX account (preparer/certifier):

Mr. Kahn must sign and email us a copy of the letter. Here is some guidance to pass along on using the CGP eNOI system and registering for a CDX account:

<http://water.epa.gov/polwaste/npdes/stormwater/EPAs-Electronic-Construction-General-Permit-Notice-of-Intent-eNOI-Home-Page.cfm>

Please, let me know if you or Steve have any questions.

Sincerely,

Emily Gorman
Environmental Scientist
EPA NOI Processing Center
Staffed by Avanti Corporation
1-866-352-7755
NOI@avanticorporation.com